

REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 13, 2016

(RECESSED AND RECONVENED OCTOBER 17, 2016, OCTOBER 18, 2016, OCTOBER 19, 2016,
OCTOBER 20, 2016, OCTOBER 21, 2016, OCTOBER 24, 2016, OCTOBER 27, 2016, OCTOBER 28, 2016,
OCTOBER 31, 2016, NOVEMBER 1, 2016, AND NOVEMBER 15, 2016)

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Friday, October 13, 2016, at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2017 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

ATTENDANCE

PRESENT: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin, and Tobolski (17)

ABSENT: none (0)

The following notices were distributed prior to commencement of the meeting:

NOTICE

The proposed 2017 Executive Budget, prepared in tentative form, is available for public inspection at the locations listed below, beginning October 13, 2016. The proposed 2017 Executive Budget will be available for public viewing on the following website, beginning October 13, 2016, www.cookcountyil.gov/budget

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Room 149, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Room 238, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1311 South Maybrook Square, Room 104, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Room 238, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Room 238, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2017 Executive Budget.

The Cook County Health and Hospitals System (CCHHS) previously conducted two (2) separate public hearings on the Health System's preliminary budget.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday, October 24, 2016	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Conference Room 201 Skokie, Illinois
Thursday, October 27, 2016	6:30 P.M.	Sixth District Courthouse 16501 S. Kedzie Markham, Illinois
Tuesday, October 31, 2016	9:00 A.M.	Cook County Building 118 North Clark Street, Room 569 Chicago, Illinois
Tuesday, November 1, 2016	6:30 P.M.	Fourth District Courthouse 1500 S. Maywood Drive Room 106 Maywood, Illinois

The public may testify at these meetings. Persons wishing to testify should go to the following website, www.cookcountyil.gov/budget to register as a public speaker. You may also register over the telephone at (312) 603-6127 or in person at 118 N. Clark Street, Room 567, Chicago, Illinois. You can also register at any of the locations listed above at the time of the meeting. Each speaker will be limited to 3 minutes. If a speaker has written testimony or any additional material for the committee to consider, speakers are requested to bring 20 copies to the hearing and email an electronic version to cookcounty.board@cookcountyil.gov

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2017 Executive Budget. Changes and updates to this schedule will be posted on www.cookcountyil.gov/budget

Date

Time

Monday, October 17, 2016	9:00 A.M. (all day)
Tuesday, October 18, 2016	9:00 A.M. (all day)
Wednesday, October 19, 2016	9:00 A.M. (all day)
Thursday, October 20, 2016	9:00 A.M. (all day)
Friday, October 21, 2016	9:00 A.M. (all day)
Monday, October 24, 2016	11:00 A.M. (all day)
Friday, October 28, 2016	9:00 A.M. (all morning)
Monday, October 31, 2016	9:00 A.M. (all day)
Tuesday, November 1, 2016	Reserve day
Wednesday, November 2, 2016	Reserve day
Thursday, November 3, 2016	Reserve day
Friday, November 4, 2016	Reserve day

In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.

Commissioner Suffredin, seconded by Commissioner Arroyo, moved to adopt the schedule of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Monday, October 17, 2016 in the County Building, Board Room, Room 569.

October 17, 2016

Pursuant to notice, on October 13, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Finance
Auditor
Department of Administrative Hearings

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Tuesday, October 18, 2016 in the County Building, Board Room, Room 569.

October 18, 2016

Pursuant to notice, on October 17, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Administration
Bureau of Human Resources
Board of Commissioners
Health and Hospitals System

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Wednesday, October 19, 2016 in the County Building, Board Room, Room 569.

October 19, 2016

Pursuant to notice, on October 18, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Board of Review
Assessor
Recorder of Deeds
Human Rights and Ethics
President and Justice Advisory Council

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Thursday, October 20, 2016 in the County Building, Board Room, Room 569.

October 20, 2016

Pursuant to notice, on October 19, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Capital Budget
Bureau of Economic Development
Bureau of Asset Management
Land Bank Authority
Public Administrator
Independent Inspector General
Chicago Cook Workforce Partnership

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Friday, October 21, 2016 in the County Building, Board Room, Room 569.

October 21, 2016

Pursuant to notice, on October 20, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

County Clerk
Board of Election Commissioners
Bureau of Technology
Homeland Security
Treasurer

Chairman Daley recessed the meeting to the hour of 11:00 A.M. on Monday, October 24, 2016 in the County Building, Board Room, Room 569.

October 24, 2016

Pursuant to notice, on October 21, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Public Defender
Clerk of the Court

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Monday, October 24, 2016 at the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois.

October 24, 201

Pursuant to notice, on October 24, 2016, at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

The following people offered testimony during the hearing:

- | | |
|--------------------|-----------------------------|
| 1. Rosalee Inedino | Cook County Public Defender |
| 2. Joy Wykowski | Access to Care |

3. Claudia Rodriguez	Illinois Beverage Association
4. Kevin Ochalla	AFSCME Local 3315
5. Dr. Tim Sanbirn	Northshore University Health System
6. Margaret Stapleton	Sargent Shriver National Center on Poverty Law
7. Dr. Donald Zeigler	Evanston Health Advisory Council
8. Elissa Bassler	Illinois Public Health Institute
9. Dona Carter-Scott	Concerned Citizen
10. Elizabeth Clarke	Juvenile Justice Initiative
11. Adrienne Alexander	AFSCME Council 31
12. Amanda Kelley	American Heart Association
13. Santrice Martin	American Heart Association
14. Liz Andrews	American Heart Association
15. Puanani Payton	Cook County Medical Examiner's Office
16. Danielle Bagus	Proviso Township Mental Health Commission
17. Mary De Groot	PepsiCo
18. Ted Petravich	PepsiCo
19. Eric Cortez	PepsiCo
20. Margaret Gilligan	Coca-Cola
21. Regis Banks	Coca-Cola
22. Adan Castillo	Coca-Cola
23. Alexander Adegunwa	Coca-Cola
24. Brad Troutman	Dr. Pepper Snapple Group
25. Chris Duncan	Dr. Pepper Snapple Group
26. Ray Bacon	Dr. Pepper Snapple Group
27. Johnny Gaston	Dr. Pepper Snapple Group
28. Jerry Littlejohn	Dr. Pepper Snapple Group
29. Juan Garcia	Dr. Pepper Snapple Group
30. Brian Rainville	Teamsters Local 727
31. Kathy Spychala	Ability Vending
32. Donnie Bell	Illinois Committee of Blind Vendors
33. Monty Williamson	The Fish Keg
34. Rob Novak	Marcus Theatre
35. Lon Berkeley	Concerned Citizen
36. Donna Harter	CCHHS Patient
37. Stephanie Schlegel	Cook County Public Defender
38. Jeanne Bishop	Cook County Public Defender
39. Tanya Triche	Illinois Retail Merchants Association
40. Patrick Covington Sr.	Bond Court Backlog Specialist

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Thursday, October 27, 2016 at the Sixth District Courthouse, 16501 S. Kedzie Parkway, Markham, Illinois.

October 27, 2016

Pursuant to notice, on October 24, 2016, at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois your Committee on Finance of the Board of

Commissioners of Cook County reconvened its recessed meeting commencing on October 31, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

The following people offered testimony during the hearing:

<u>Name</u>	<u>Organization</u>
1. George Blakemore	Concerned Citizen
2. Mayor Tyrone Ward	Mayor of Robbins
3. Mayor Eric J. Kellogg	City of Harvey
4. Stephanie Stephen	Ford Heights School District 169
5. Dr. Tamara Young	Ford Heights School District 169
6. Dennis Barnes	CountyCare Member
7. Calvin Walker	CountyCare Member
8. Terrance Smith	CountyCare Member
9. Veronique Wallace	CountyCare Member
10. Jackie Webb	CountyCare Member
11. Claudette Henderson	CountyCare Member
12. Jayne Fair	CountyCare Member
13. Jan Dowers	Aunt Martha's Youth Service Center
14. Maria Borrayo	Aunt Martha's Youth Service Center
15. Pastor Reginald McCracken	Church of Our Lord & Savior Jesus Christ
16. Pastor Maurice Gaiter	Empowerment Community Church
17. Pastor Keith McGee	Messiah Temple Church
18. Bishop Edgar Mullins	Grace Family Worship Center
19. Donald C. Luster	City of Harvey
20. Ed Birmingham	Illinois Committee of Blind Vendors
21. Glen Smith	PepsiCo
22. Jeff Adair	PepsiCo
23. Carl Danielski	PepsiCo
24. Winston Coates	PepsiCo
25. Jose Salgado	PepsiCo
26. Phil Lewandowski	PepsiCo
27. Gide Colinet	PepsiCo
28. Matt Herman	Coca-Cola
29. Roger Salzman	Coca-Cola
30. Kathy Parish	Coca-Cola
31. Nida Wind	Coca-Cola
32. David Abshire	LB Steel
33. Firoz Vhora	Concerned Citizen
34. Bonnie Rataree	City of Harvey
35. LaTonya Rufus	City of Harvey
36. Julie Collier	Concerned Citizen
37. Ashley Cheeks	Concerned Citizen
38. Daina Staisiunas	Concerned Citizen
39. David Wilson	Concerned Citizen
40. Yolanda DeAnda	East Side Chamber of Commerce

41. James Wilkowski	Dicoese of the Northwest
42. Felicia Greenwood	AFSCME Local 1111 LPN
43. Shalonda Conley	Forensic Toxicologist II CCME
44. Colleen Lord	AFSCME Local 1276
45. Fil Guipoco	American Heart Association
46. Reggie Greenwood	SSMMA/CSEDC
47. Jennifer Cox	IVPAC/IAMC
48. Gerald Cotton	Cook County Health and Hospitals System
49. Saran Crayton	Concerned Citizen
50. Jashquée Moore	Concerned Citizen
51. Patricia Samuels	Concerned Citizen
52. Pastor Angela Walker	Concerned Citizen
53. Pastor Donald Smith	Concerned Citizen
54. Regina Greer-Smith	Concerned Citizen
55. Maurice Fulson	Concerned Citizen
56. JoseDiego Rodriguez	Concerned Citizen
57. Debra Common	Pacific Home Health Care
58. James Wheeler	WDB Marketing group
59. William Martin	Concerned Citizen
60. Karen McCoo	Healthcare Health Education
61. Tanya Triche	Illinois Retail Merchants Association
62. Elissa Bassler	Illinois Public Health Institute
63. Kevin Ochalla	AFSCME Local 3315
64. Ron Bean	Access to Care
65. Adrienne Alexander	AFSCME Council 31
66. Claudia Rodriguez	Illinois Beverage Association
67. Brian Jordan	Illinois Food Retailers Association
68. Brad Troutman	Dr. Pepper Snapple Group
69. Brian Rainville	Teamsters Local 727
70. Darryl Gilbert	Dr. Pepper Snapple
71. Michael Henrikson	Teamsters 727
72. Michael Harn	PepsiCo
73. Michael Hickey	Cook Co Coalition of Tradesmen
74. Dr. Bambada Shakoor Abdullah	Leadership Development Institute
75. Abraham Rodriguez	PepsiCo
76. Derrick Guest	PepsiCo
77. Ingrid Johnson	Puck
78. Reid Nuttall	Cool Clouds Vapor Shop
79. Cheryl Brown	Concerned Citizen
80. Louanner Peters	Concerned Citizen
81. Sandra Robinson	Concerned Citizen
82. Michael Henderson	Village of Lynwood
83. Andre Adams	Dr. Pepper Snapple
84. Jeremy Yancey	Dr. Pepper Snapple
85. William McCoy	Brothers Keeper
86. Torrence Thomas	Dr. Pepper Snapple
87. Charlotte Williams	HCI/SCCP

88. Jason House	Concerned Citizen
89. Matt Brandon	Concerned Citizen
90. Robert Scharnhorst	Fire Chief, Village of Riverdale
91. Chuck Hodges	Village of Riverdale
92. Tony Hunter	7up
93. Matt Henmann	Coca Cola
94. Brenda Parker	Concerned Citizen
95. Frank Segreto	PepsiCo
96. Jeff Griffin	PepsiCo
97. Michael Dobosz	PepsiCo
98. Cynthia Sanders	Stroger Hospital

Chairman Daley recessed the meeting to the hour of 9:30 A.M. on October 28, 2016 in the County Building, Board Room, Room 569.

October 28, 2016

Pursuant to notice, on October 27, 2016, at the hour of 9:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Sheriff
State's Attorney

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on October 31, 2016 in the County Building, Board Room, Room 569.

October 31, 2016

Pursuant to notice, on October 28, 2016, at the hour of 9:00 A.M. in County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

The following people offered testimony during the hearing:

<u>Name</u>	<u>Organization</u>
1. Kathryn Franklin	Access to Care
2. Pat Doerr	Hospitality Business Association of Chicago
3. Laurence Msall	The Civic Federation
4. Katharine Bensinger	Metropolitan Family Services
5. Beniamino Capellupo	SEIU IL Council
6. Pamela Collar	John Stroger Hospital

7. Norma Hancock
8. Michael Neumann
9. Gregg Caither
10. Sharon Post
11. Esther E. Sciammarella
12. David Borris
13. Jessica Carrillo
14. Donnie Anderson
15. Eugene C. Dennis
16. Andre Mack
17. Rochelle Stewart
18. Laura Brookes
19. Dr. Peter Orris
20. Dan Dwyer
21. Ken Blum
22. Shalonda Conley
23. Betty Boles
24. Carole O'Neil
25. Denise Wilson
26. Tony Williams
27. Dr. Bamverd Abdulla
28. Dr. Linda Abeington
29. William McNary
30. Rev. Emma Lozano
31. Janusz Leja
32. Apostle Carl White
33. Debra Shore
34. Michael Hickey
35. Marti Smith
36. Dr. Susana Torres
37. Don Jordon
38. Javier Macias
39. Kahneeka Askins
40. Sara Walker
41. Harriette Mimms
42. Dan Lira
43. Sam Gomez
44. Annabelle Santos Volgman
45. Bona Heinsohn
46. Raleigh Kean
47. Pete Bovis
48. Angela Ortiz
49. Dr. Ken Brooks
50. Twitchy Faeza Siddiqui
51. Jennifer Nelson
52. Brianna Tong
53. Grace Pai

Cook County Medical Examiner Office
AFSCME
Concerned Citizen
Health & Medicine Policy Research Group
Chicago Hispanic Health Coalition
Hels Kitchen Catering
BUILD, Inc.
Illinois Committee of Blind Vendors
Illinois Committee of Blind Vendors
Illinois Committee of Blind Vendors
CountyCare Member
TASC
Illinois State Med. Society
Illinois Committee of Blind Vendors
Illinois Committee of Blind Vendors
Forensic Toxicologist II CCME
SEIU
SEIU
Concerned Citizen
Concerned Citizen
Concerned Citizen
Concerned Citizen
Citizen Action
Concerned Citizen
Illinois Committee of Blind Vendors
Southland Heath Network
Metropolitan Water Reclamation District
Cook County Coalition of Tradesmen
National Nurses Organizing Committee
Norwegian American Hospital
Illinois Committee of Blind Vendors
Leukemia Lymphoma Society
Cook County Medical Examiner Office
Concerned Citizen
Concerned Citizen
South Chicago Chamber of Commerce
South Chicago Chamber of Commerce
Rush Heart Center for Women
Cook County Farm Bureau
Kean Bros.
Wildberry
Marcus Theatre
Concerned Citizen
John Stroger Hospital
The Boulevard
The People's Lobby
The People's Lobby

54. William Wilson	Cook County Medical Examiner's Office
55. Craig Hesch	IVPAC/IAMC
56. Linda Furlano	IVPAC/IAMC
57. Osheanna Collins	CountyCare Member
58. Janna Simon	Illinois Public Health Institute
59. Dr. Edmond Lee	Concerned Citizen
60. Andre Dube	Tampico
61. Kahneeka Askins	AFSCME Local 1276
62. William Wilson	AFSCME Local 1276
63. Brian Jones	AFSCME Local 1276
64. Peter DeCastro	Tavern at the Park
65. Martin Sandoval	Concerned Citizen
66. Brian Mahoney	Concerned Citizen
67. Homer Abeington	Concerned Citizen
68. Rick Boone	Concerned Citizen
69. Jim Bayci	7-Eleven
70. Sam Chen	7-Eleven
71. Saif Ullah	7-Eleven
72. Joe Rossi	7-Eleven
73. Don Johnson	PepsiCo
74. Dave Griffith	PepsiCo
75. Justin Passarella	PepsiCo
76. Cornell Scott	PepsiCo
77. Moreno Myers	PepsiCo
78. Quentin Neal	PepsiCo
79. Brian Shields	American Heart Association
80. Wade Flemons	Dr. Pepper Snapple Group
81. Robert Anderson	Dr. Pepper Snapple Group
82. Grant Moody	Dr. Pepper Snapple Group
83. Fortino Rosas	Dr. Pepper Snapple Group
84. Reid Mackin	Belmont-Central Chamber
85. Brad Troutman	Dr. Pepper Snapple Group
86. Claudia Rodriguez	Illinois Beverage Association
87. Colleen Lord	Cook County Medical Examiner's Office
88. Mary McMillin	Cook County Medical Examiner's Office
89. Puanani Payton	Cook County Medical Examiner's Office
90. Eric Russell	Tree of Life Justice League of IL
91. Brian Rainville	Teamsters Local 727
92. Tanya Triche	Illinois Retail Merchants Association
93. Rosalee Inendino	Cook County Public Defender
94. Kevin Ochalla	AFSCME Local 3315

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on October 31, 2016 in the County Building, Board Room, Room 569.

October 31, 2016

Pursuant to notice, on October 31, 2016, at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following department presented their budget during the hearing:

Chief Judge

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Tuesday, November 1, 2016 at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois.

November 1, 2016

Pursuant to notice, on November 1, 2016, at the hour of 6:30 P.M. at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

<u>Name</u>	<u>Organization</u>
1. Mike Schneider	Access to Care
2. Cynthia Bauman	Union Local 3315
3. Pastor Andre Fluker	All Nations Church of God In Christ
4. Eddie Bocanegra	YMCA of Metropolitan Chicago
5. Adam M. Alonso	BUILD, Inc.
6. Nora Collins-Mandeville	Illinois Collaboration on Youth
7. Ian Hammersmith	Cook County Medical Examiner's Office
8. Rev. Terry Westin	Concerned Citizen
9. Adrian Chavez	PepsiCo
10. Jessica Stewart	PepsiCo
11. Jim Hall	PepsiCo
12. Kim Carter	PepsiCo
13. Scott Goodwin	IVPAC/IAMC
14. Dominee Daniels	Dr. Pepper Snapple Group
15. Marco Giannotti	Concerned Citizen
16. Larry Charles	Concerned Citizen
17. Dr. Alejandro Clavier	Vida Pediatrics
18. Carol O'Neil	Concerned Citizen
19. Gerald Cotton	Concerned Citizen
20. Pastor Anthony Spencer	Christ Centered Ministries
21. Lena Hatchett	Loyola University Chicago
22. Dr. Lynne Braun	American Heart Association
23. Andy Rauh	Concerned Citizen

24. Minister Sandra Robinson	All Nations Church of God In Christ
25. Lolita Fluker	All Nations Church of God in Christ
26. Pastor Regina Banks	Flaming Torch Restoration Center
27. Roger Ehrmen	Westside Health Authority
28. Meg Helder	YMCA of Metropolitan Chicago
29. Minister Patricia Ward	Concerned Citizen
30. Louana Peters	Concerned Citizen
31. Sandra Noel	IAPO
32. Christina Ward	Concerned Citizen
33. Tim Healy	SEIU Local 1
34. Rey Costilla	AMC Theatres
35. Debra Common	Pacific Home Health Care
36. Louana Peters	Concerned Citizen
37. Pastor Rashona Fitzpatrick	Stone Temple Church
38. Bill Macke	American Heart Association
39. Moe Zeina	American Heart Association
40. Homer Denson	Concerned Citizen
41. Quennon Buie	Concerned Citizen
42. Katherine Dooley	Public Defenders Office
43. Timothy Babbington	Concerned Citizen
44. Heather Rysgaard Brauckman	Concerned Citizen
45. Marti Smith	National Nurses Organizing Committee
46. Donnie Anderson	Illinois Committee of Blind Vendors
47. Puanani Payton	Cook County Medical Examiner's Office
48. Colleen Lord	Cook County Medical Examiner's Office
49. Kevin Ochalla	AFSCME Local 3315
50. Tanya Triche	Illinois Retail Merchants Association
51. Martin Sandoval	Concerned Citizen
52. Adrienne Alexander	AFSCME Council 31
53. Osheanna Collins	CountyCare Member
54. Joshua B. Nathan	Public Defenders Office
55. Michael Hickey	Cook County Coalition of Tradesmen
56. Michael Harn	PepsiCo
57. Daniel Montes	American Heart Association
58. Mark Peysakhovich	American Heart Association
59. Brad Troutman	Dr. Pepper Snapple Group
60. Brian Rainville	Teamsters Local 727
61. Evelina Swiech	PepsiCo
62. Dominique Arrington	PepsiCo
63. Mallory Hurley	PepsiCo
64. Ed Ortiz	PepsiCo
65. Phil Lewandowski	PepsiCo
66. Justin Passarella	PepsiCo
67. Herri Torrez	Dr. Pepper Snapple Group
68. Mike Bell	Dr. Pepper Snapple Group
69. Robert Murphy	Dr. Pepper Snapple Group
70. Nick Gilmore	Dr. Pepper Snapple Group

71. Lorraine M Conroy
72. Janusz Leja
73. Claudia Rodriguez
74. George Blakemore

Environmental & Occupational Health Sciences
Illinois Committee of Blind Vendors
Illinois Beverage Association
Concerned Citizen

Chairman Daley recessed the meeting to the call of the Chair.

November 15, 2016

NOTICE AND AGENDA

The recessed meeting of this Committee of the Board of Commissioners of Cook County, initially convened on 10/13/2016 and recessed and reconvened on various dates in the interim, will reconvene at the date, time and location listed above to consider the 2017 Executive Budget recommendation, including proposed amendments thereto.

16-5866

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

EXECUTIVE BUDGET RECOMMENDATION

Department: Office of the President

Summary: Executive Budget Recommendation Message of the President to the Cook County Board of Commissioners and submittal of the Executive Budget for Fiscal Year 2017.

PROPOSED AMENDMENTS TO FISCAL YEAR 2017 BUDGET

AMENDMENT #1

Sponsors: Commissioners Butler, Daley, Garcia and Steele

Budgetary Unit: Various Departments

Description: Countywide Technical Amendment

Commissioner Suffredin, seconded by Vice-Chairman Sims, moved approval of Amendment #1. On a voice-vote, the motion carried and Amendment #1 was APPROVED.

AMENDMENT #2

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Units: Cook County Health and Hospitals System

Description: Cook County Health and Hospitals System-wide Technical Amendment

Commissioner Suffredin, seconded by Commissioner Arroyo, moved approval of Amendment #2. On a voice-vote, the motion carried and Amendment #2 was APPROVED.

AMENDMENT #3

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Unit: (527) County Recorder of Document Storage System Fund; (570) GIS Fee Fund

Description: Amendment to adjustment the Recorder of Deeds Special Purpose Funds Appropriation in the President's Budget Recommendation to help address projected fund balance details.

Commissioner Suffredin, seconded by Vice-Chairman Sims moved approval of Amendment #3. On a voice-vote, the motion carried and Amendment #3 was APPROVED.

AMENDMENT #4-S

Sponsors: Commissioner Suffredin

Budgetary Unit: (018)

Description: Balances the budgets of the Offices of the Cook County Board of Commissioners

Commissioner Suffredin, seconded by Commissioner Boykin, moved approval of Amendment #4-S. On a voice-vote, the motion carried and Amendment #4-S was APPROVED.

AMENDMENT #5-S

Sponsors: Commissioner Suffredin

Budgetary Unit: Resolution

Description: Amends Section 9 of the Budget Resolution to allow the Commissioners of the Cook County Board of Commissioners to amend their budget allocation before December 31, 2016.

Commissioner Suffredin, seconded by Commissioner Arroyo, moved approval of Amendment #5-S. On a voice-vote, the motion carried and Amendment #5-S was APPROVED.

AMENDMENT #6

Sponsors: Commissioners Schneider, Silvestri, Goslin, Morrison and Boykin

Budgetary Unit: Cook County Board of Commissioners

Description: This amendment creates an equal appropriation of funds to each Commissioner's budget minus fixed charges, while also freeing up an extra \$100,000 to be donated to the Safe Haven foundation, and remaining budget neutral.

Amendment #6 was WITHDRAWN.

AMENDMENT #7

Sponsors: Commissioner Goslin

Budgetary Unit: (094) Fourteenth District-Office of County Commissioner

Description: FY 2017 office budget reflects a 2% decrease from the 2016 Adjusted Appropriation.

Amendment #7 was WITHDRAWN.

AMENDMENT #8

Sponsors: Commissioners Suffredin

Budgetary Unit: (891) Provident Hospital, (893) Ambulatory and Community Health Network of Cook County

Description: Funds 6 Orthopedic Technologists at the Cook County Health and Hospitals System

Commissioner Suffredin, seconded by Vice-Chairman Sims moved the approval of Amendment #8. On a voice-vote, the motion carried and Amendment #8 was APPROVED. Commissioner Schneider voted NO.

AMENDMENT #9-S

Sponsor: Commissioner Suffredin

Budgetary Unit: (259) – Medical Examiner

Description: Amends Section 8 of the Budget Resolution to require the approval of the Board of Commissioners before any appropriation, expenditure or allocation of funds from the Laboratory Related Services account in the Office of the Cook County Medical Examiner.

Commissioner Suffredin, seconded by Vice-Chairman Sims moved the approval of Amendment #9-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #9-S

Yeas: Commissioners Arroyo, Fritchey, Moore, Morrison, Suffredin (5)

Nays: Commissioners Boykin, Butler, Daley, Garcia, Goslin, Schneider, Silvestri and Tobolski (8)

Present: Commissioner Sims

Absent: Commissioners Gainer, Moody and Steele

The motion failed and Amendment #9-S was NOT APPROVED.

AMENDMENT #10-S

Sponsor: Commissioner Suffredin

Budgetary Unit: (572) – Children’s Waiting Room Fund

Description: Restores funds swept from the Children's Waiting Room Revenue fund for excessive administrative costs.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the approval of Amendment #10-S. On a voice-vote, the motion carried and Amendment #10-S was APPROVED.

AMENDMENT #11-S

Sponsor: Commissioners Arroyo, Tobolski, Moore and Moody

Budgetary Unit: (200) Department of Facilities Management (890) Health Systems Administration

Description: Restoring of Mechanical Assistants in Department of Facilities Management

Commissioner Arroyo, seconded by Commissioner Tobolski, moved the approval of Amendment #11-S. On a voice-vote, the motion carried and Amendment #11-S was APPROVED.

AMENDMENT #12-S

Sponsor: Commissioners Moore, Steele, Arroyo and Tobolski

Budgetary Unit: (800) – Health System Administration

Description: Restoring Positions

Commissioner Moore, seconded by Commissioner Tobolski, moved the approval of Amendment #12-S. On a voice-vote, the motion carried and Amendment #12-S was APPROVED.

AMENDMENT #13-S-1

Sponsor: Commissioners Arroyo, Moore, Garcia and Suffredin

Budgetary Unit: (260) Public Defender (890) Health System

Description: Restoring and funding adequate number of interpreters at the Office of the Public Defender

Commissioner Arroyo, seconded by Commissioner Suffredin, moved approval of Amendment #13-S-1. On a voice-vote, the motion carried and Amendment #13-S-1 was APPROVED. Commissioner Schneider voted NO.

AMENDMENT #14

Sponsor: Commissioners Garcia, Arroyo and Suffredin

Budgetary Unit: (260) Public Defender (080) Inspector General (335) Clerk of the Circuit Court

Description: Restore 7 of 9 investigators in Public Defenders Office

Commissioner Garcia, seconded by Commissioner Suffredin, moved approval of Amendment #14. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #14

Yeas: Commissioner's Arroyo, Daley, Fritchey, Garcia, Suffredin (5)

Nays: Commissioners Boykin, Butler, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (9)

Absent: Commissioners Gainer, Moody and Steele (2)

The motion failed and Amendment #14 was NOT APPROVED.

AMENDMENT #15

Sponsor: Commissioner Fritchey

Budgetary Unit: (510)

Description: This amendment would add \$250,000 to Professional and Managerial Services line item under the Department of Animal and Rabies Control to fund the Animal Abuser Registry Database that will assist in fulfilling one of the purposes as outlined in the DARC ordinance by protecting animals from improper use, abuse, neglect, and inhumane treatment. This program will be administered by the Sheriff.

Commissioner Fritchey, seconded by Commissioner Suffredin, moved approval of Amendment #15. On a voice-vote, the motion carried and Amendment #15 was APPROVED.

AMENDMENT #16

Sponsor: Commissioner Suffredin and all members

Budgetary Unit: 280- Adult Probation, 305 - Public Guardian, 310 - Office of the Chief judge, 312 – Forensic Clinical Services, 313 - Social Service, 326 - Juvenile Probation, 440- Juvenile Temporary Detention Center, 541- Social Service/Probation & Court Services Fund

Description: An omnibus amendment to prevent layoffs in the Domestic Relations Division, Parentage and Child Support Title IV-D Program, to restore funds for body cameras for Adult Probation officers, to add probation caseworkers for the Chicago Branch Courts to apply PSA assessments to misdemeanants and reduce incarceration, to staff the new holiday/weekend bond court at the Juvenile Center, to adjust estimated collections from the Social Service Department, to supplement jury fees, and to restore certain leave-of-absence positions for staff who have returned to work. The positive adjustments are paid with staff vacancies, and reductions in court contracts.

Commissioner Suffredin, seconded by Commissioner Boykin, moved approval of Amendment #16. On a voice-vote, the motion carried and Amendment #16 was APPROVED.

AMENDMENT #17-S

Sponsor: Commissioners Suffredin

Budgetary Units: Revenue

Description: Amends the Revenue Estimate to include revenue received pursuant to 725 ILCS 5/113-3.1, which permits a court to order up to 90% of a criminal defendant's bail deposit, or whatever amount is repayable to defendant from such deposit, to be paid to defendant's attorney of record, including the Cook County Public Defender.

Commissioner Suffredin, seconded by Commissioner Garcia, moved approval of Amendment #17-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #17-S.

Yeas: Commissioners Daley and Suffredin (2)

Nays: Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (12)

Present: Commissioner Garcia (1)

Absent: Commissioners Moody and Steele (2)

The motion failed and Amendment #17-S was NOT APPROVED.

AMENDMENT #18

Sponsor: Commissioners Suffredin

Budgetary Units: (260) Public Defender

Description: Restores positions in the Office of the Cook County Defender

Amendment #18 was WITHDRAWN.

AMENDMENT #19-S

Sponsors: Commissioner Suffredin

Budgetary Unit: Revenue Estimates

Description: Increases the Revenue Estimate to reflect the savings in the property tax levy due to successful defense of appeals to the Illinois Property Tax Appeals Board.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved approval of Amendment #19-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #20-S

Yeas: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Morrison, Moore Silvestri, Sims, Suffredin, and Tobolski (13)

Nays: Commissioners Butler, Schneider, (2)

Absent: Commissioners Moody, Steele (2)

The motion carried and Amendment #20-S was APPROVED

AMENDMENT #20-S

Sponsors: Commissioners Suffredin

Budgetary Unit: (050)-Board of Review

Description: Creates a separate division within the Board of Review focused on defending Cook County's property tax base at the Illinois Property Tax Appeal Board.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved approval of Amendment #20-S. Following a voice vote, the motion carried and Amendment #20-S was APPROVED. Commissioners Butler and Schneider voted NO on Amendment #20-S.

AMENDMENT #21

Sponsors: Commissioner Suffredin

Budgetary Unit: Cook County Health and Hospitals System

Description: Restores cuts to Licensed Professional Nurses throughout the Cook County Health and Hospital System.

Amendment #21 was WITHDRAWN.

AMENDMENT #22

Sponsors: Commissioners Suffredin

Budgetary Unit:

Description: Restores positions in the Office of the Medical Examiner.

Amendment #22 was WITHDRAWN.

AMENDMENT #23

Sponsors: Commissioner Tobolski and all Commissioners

Budgetary Unit: 009- Enterprise Technology - Turnover Adjustment

Description: Funding two (2) positions

Commissioner Tobolski, seconded by Commissioner Boykin, moved approval of Amendment #23. Following a voice vote, the motion carried and Amendment #23 was APPROVED.

AMENDMENT #24

Sponsors: Commissioner Tobolski

Budgetary Unit: (200) Department of Facilities Management

Description: Fund one (1) General Foreman (Job Code 2347) in the Department of Facilities and Management for the Hawthorne Warehouse to ensure adequate coverage and proper supervisory role

Amendment #24 was WITHDRAWN.

AMENDMENT #25

Sponsors: Commissioner Tobolski

Budgetary Unit: 897- John H. Stroger, Jr. Hospital of Cook County

Description: Funding (1) one position (Job Code 2317) Carpenter

Amendment #24 was WITHDRAWN.

AMENDMENT #26

Sponsors: Commissioner Tobolski

Budgetary Unit: 890 - Health System Administration

Description: Fund Veteran Affairs for BOA to ensure outreach efforts are continued

Amendment #26 was WITHDRAWN.

AMENDMENT #27

Sponsors: Commissioner Tobolski

Budgetary Unit: 490 - Fixed Charges and Special Purpose Appropriations - Corporate; 899 - Fixed Charges and Special Purpose Appropriations - Health; Revenue Estimates

Description: Amendment to decrease the "Sweetened Beverage Tax" and "Cook County Forest Preserve Reimbursement" revenue estimate to account for an update to projected collections. The Amendment also reallocates an additional \$250,000 from the "Sweetened Beverage Tax" to the Health Fund.

Commissioner Suffredin, seconded by Commissioner Morrison moved approval of Amendment #27. Following a voice vote, the motion carried and Amendment #27 was APPROVED.

16-5866

Vice Chairman Sims, seconded by Commissioner Moore, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2017 Annual Appropriation Ordinance, as amended.

The motion carried and the recommendation of the Finance Committee to adopt the 2017 Annual Appropriation Ordinance as Amended, was APPROVED.

Vice Chairman Sims, seconded by Commissioner Arroyo moved to adjourn. The motion carried unanimously on a voice-vote and the meeting was adjourned.

Respectfully submitted,
Committee on Finance


John P. Daley, Chairman

Attest:


Matthew B. DeLeon, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.